

# THE COUNCIL FOR TOBACCO RESEARCH-U.S.A., INC.

## REPORT

### PLANNING COMMITTEE MEETING

FRIDAY, DECEMBER 8, 1972

#### ATTENDANCE

Sheldon C. Sommers, Chairman  
Leon O. Jacobson  
Clayton G. Loosli

William U. Gardner  
Robert C. Hockett  
Frederic W. Nordsiek

H. H. Ramm  
W. T. Hoyt

1. The report of the August 26, 1972 meeting of the Planning Committee, which had been submitted to and accepted by the Scientific Advisory Board at its September meeting, was approved.
2. The Chairman noted that the Scientific Advisory Board had authorized the Planning Committee to take such interim actions as it felt proper before the March 1973 Board meeting.

#### 3. Renewal Applications

833R1 A. Stanley Weltman, Ph.D. \$54,895.00 Approved for a total of \$42,663.00, which figure includes \$11,250.00 of the supplement approved at the September Scientific Advisory Board meeting.

Contract 2-E Microbiological Associates Incorporated. \$157,000.00 Approved with the understanding that the staff is to make a site visit before the anniversary date of the contract and arrange for satisfactory protocols before a final authorization is given.

#### 4. New Applications

588-D B. Bhagat, Ph.D. \$36,805.00 Approved for a six-month pro rata amount equal to \$18,403.00. Final action is to be determined at the March Board meeting.

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- 572-BR1S Jay A. Levy, M.D. \$31,478.00 Approved for \$20,000.00 covering the period through March 31, 1973. Any further consideration will depend on action taken by the Scientific Advisory Board.
- 642-B Leonide Goldstein, D.Sc. \$28,579.00 Approved for three months on a pro rata basis in the amount of \$7,145.00 for final determination at the March Scientific Advisory Board meeting. If the Board denies the application, a second three-month pro rata payment is to be made.
- 741-A Joseph M. Lauweryns, M.D. \$38,806.00 Approved for three months on a pro rata basis in the amount of \$5,273.00 (without allowance for the scanning electron microscope) for final determination at the March Scientific Advisory Board meeting. If the Board denies the application, a second three-month pro rata payment is to be made.
- 787-A Gary D. Friedman, M.D. \$101,100.00 Approved for three months on a pro rata basis in the amount of \$25,275.00 for final determination at the March Scientific Advisory Board meeting.
- 870 H. J. Eysenck, Ph.D. \$21,000.00 Postponed for consideration by the Scientific Advisory Board in March 1973.
- 885 Carl C. Seltzer, Ph.D. \$21,250.00 Approved for one year of a proposed two-year project.
- 889 Timothy J. Regan, M.D. \$44,776.00 Approved for one year of a proposed three-year project.
- 891 Dr. Georg B. Neurath \$41,007.50 Approved for one year of a proposed three-year project.
- 892 Lars Friberg, M.D. \$40,095.00 Approved as the total appropriation covering a period of two years.
5. Dr. Rune Cederlöf's request for up to \$7,000.00 additional funds to assist his preliminary efforts to arrange for a twin conference was approved as a staff service when and if required.
6. Thirteen cases of investigators who made informal inquiries were reviewed. Six were encouraged to submit applications, five were discouraged, and two were deferred pending site visits to obtain more information.
7. The need for a continuing source of supply of reference cigarettes was recognized. The Planning Committee authorized up to \$100,000.00 from the 1973 budget, to be allocated by the staff when and as approved, for the purchase of reference cigarettes as needed by Council grantees and contractors.

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8. Miscellaneous

- 702R2     Albert H. Niden, M.D. A grant award of \$25,618.00 effective October 1, 1972 was reduced to \$8,240.00, the amount required to retain personnel working on the project during the period when Dr. Niden is making a decision whether or not to change his affiliation.
- 826        Thomas R. Dawber, M.D. Permission was granted to carry over \$11,000.00 remaining on hand at June 30, 1972 to the current grant.
- 839        Edwin R. Fisher, M.D. Permission was granted to carry over \$6,246.00 remaining on hand at September 30, 1972 to the current grant.
- A request for an appropriation of \$62,500.00 to produce Walton Horizontal Smoke Exposure machines that will replace outstanding old machines was turned over for a staff decision under the 1973 budget.

9. The suggestion that henceforth planning activities should be a function of the staff was approved. It was also recognized that with the Scientific Advisory Board holding meetings twice a year there would be need for interim decisions; therefore, it was decided to turn the Planning Committee into an Executive Committee of the Scientific Advisory Board, the Chairman of the Board to be the Chairman of the Executive Committee. With Scientific Advisory Board approval, the Committee will be enlarged to five members so that on short notice a quorum of three can be convened to make emergency decisions.

10. All other matters brought before the Committee were tabled to be presented at the March Scientific Advisory Board meeting.

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